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## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: January 25, 2008

### **FULL BOARD:**

**EXECUTIVE SESSION**  
**February 5, 2008**  
**Time: 4:00 p.m.**

**Location: Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

**REGULAR SESSION**  
**February 6, 2008**  
**Time: 8:00 a.m.**

**Location: Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

### **COMMITTEES:**

**FOREST PRACTICE COMMITTEE**  
**February 5, 2008**  
**Time: 8:00 a.m. – Noon**

**Location: Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

**MANAGEMENT COMMITTEE**  
**February 5, 2008**  
**Time: 8:00 a.m. – Noon**

**Location: Resources Bldg.**  
**15th floor, Room 1506-12**  
Sacramento, California

**POLICY COMMITTEE**  
**February 5, 2008**  
**Time: 1:00 p.m. – 4:00 p.m.**

**Location: Resources Bldg.**  
**15th floor, Room 1506-12**  
Sacramento, California

**RESOURCE PROTECTION COMMITTEE**  
**February 5, 2008**  
**Time: 1:00 p.m. – 4:00 p.m.**

**Location: Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:  
[http://www.fire.ca.gov/bof/board/board\\_current\\_docs.html](http://www.fire.ca.gov/bof/board/board_current_docs.html)

#### *The Board's Mission:*

*To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.*

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

## **BOARD AGENDA**

### **EXECUTIVE SESSION**

**February 5, 2008**

**Time: 4:00 p.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

1. Call to Order
2. Adjourn to Executive Session

**Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) **Environmental Protection Information Center and Sierra Club v. California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court; **Campaign to Restore Jackson State Redwood Forest, et al v. California Department of Forestry and Fire Protection and the California Board of Forestry and Fire Protection, et al**, Mendocino County Superior Court Action no. SCUk CVPT 0289022.

### **REGULAR SESSION**

**February 6, 2008**

**Time: 8:00 a.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from the Regular Meetings of October 2007 and January 2008.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of Board's Advisory Committees
  - California Oak Mortality Task Force (COMTF)
  - Range Management Advisory Committee

- Monitoring Study Group
- Professional Foresters Examining Committee.

**Action Item:** Consideration of Nominations to PFEC

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

9. Report of the Department and PG & E on the results of the Major Woody Stem Rule.
10. Report of Forest Practice, Policy, Management, and Resource Protection Committees.

**Note:** Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas which are incorporated as though fully set forth herein.)

11. Report of the Regulations Coordinator.

**Note:** The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions.

12. Report of Executive Officer.

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.

13. **Public Forum**

**Note:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

14. New and Unfinished business
15. Adjournment

## **COMMITTEE AGENDAS**

### **FOREST PRACTICE COMMITTEE**

**February 5, 2008**

**Time:** 8:00 a.m. – Noon

**Location:** Resources Auditorium  
**1416 Ninth Street**  
Sacramento, California

1. Discussion and update of the Threatened or Impaired Watershed literature review.
2. Overview of Threatened or Impaired Watershed regulations. **Possible Action Item:** Recommendation for extension of the existing Threatened or Impaired Watershed regulations.
3. Discussion of revisions to Forest Fire Prevention Exemption and Emergency Notice for Fuel Hazard Reduction regulations. **Possible Action Item, recommendations to Board**
4. Road Rules Committee Update.
5. Discussion regarding possible changes to the Northern Spotted Owl review process.
6. Overview of Fire Inspection Precautions regulatory proposal.
7. Regulatory Calendar and prioritization of regulatory actions.
8. New and Unfinished Business

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

### **MANAGEMENT COMMITTEE**

**February 5, 2008**

**Time:** 8:00 a.m. – Noon

**Location:** Resources Bldg.  
**15th floor, Room 1506-12**  
Sacramento, California

1. Discussion of Catastrophic Carbon Emission Risk Reduction through Fuels Management.
2. Discussion of the Forest Practice Rules for Sustained Yield Plans (SYP).
3. New and Unfinished Business (PTEIR Guidance Document)

**Note:** The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**POLICY COMMITTEE****February 5, 2008****Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Resources Bldg.  
15th floor, Room 1506-12  
Sacramento, California

1. Discussion of Department's legislative proposal regarding amendments to Professional Forester's law and the Forest Practice Rules.
2. Discussion of the Joint Policy for Anadromous Salmonids.
3. Update on the Research Committee and Research Report.
4. Discussion and further review from previous months committee agenda regarding:
  - A. Areas where questions exist on interpretation of the regulatory standards, including potential solutions.
  - B. Issues encountered in achieving compliance with the regulatory standard of rules, including potential solutions.
  - C. Suggested regulatory modifications which would either 1) clarify existing rule language to better achieve the intended resource protection, or 2) which would reduce regulatory inefficiencies and maintain the same or better level of protection.

Department will discuss timelines for THP processing.

5. New and Unfinished Business: MSG Monitoring and Tracking Committee, FY 2006-2007 Report of the Board, Climate Change and Biomass activities.

**Note:** The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**RESOURCE PROTECTION COMMITTEE****February 5, 2008****Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Resources Auditorium  
1416 Ninth Street  
Sacramento, California

1. Update on California Fire Plan, including review of findings and recommendations on the 1996 Plan, and discussion of Staffing Levels, Wildland Fire Protection Fiscal Goals, and Pre-fire Management. SFM Kate Dargen and Deputy Director Ken McLean.
2. Discussion of the VTP Process/Framework for Policy Review. Update on VTP EIR.
3. Review and discussion of the Forest Health Work Plan (Fire Emphasis).
4. New and Unfinished Business. Alpine County.

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.